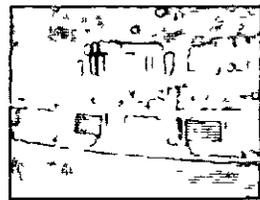
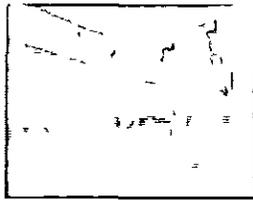
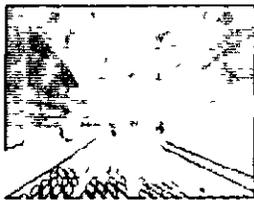


AGENDA



REVISED

Wednesday, September 10, 2008

The Austin City Council will convene at 10 00 AM on
Wednesday, September 10, 2008 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 SEP 5 PM 1.10



Mayor Will Wynn
Mayor Pro Tem Brewster McCracken
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Randi Shade, Place 3
Council Member Laura Morrison, Place 4
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

10:00 AM -- City Council Convenes

Items from Council

- 1 Approve waiver of certain fees and requirements, and authorize payment of police costs for the Olympic Recognition Procession special event to be held on Friday, September 12, 2008 (Council Member Mike Martinez, Council Member Lee Leffingwell and Council Member Laura Morrison)

Budget

- 2 Approve an ordinance adopting the Operating Budget for Fiscal Year 2008-2009, beginning on October 1, 2008, and ending on September 30, 2009
- 3 Approve an ordinance adopting the Capital Budget for Fiscal Year 2008-2009, beginning on October 1, 2008, and ending on September 30, 2009
- 4 Ratify the property tax increase reflected in the Budget for Fiscal Year 2008-2009
- 5 Approve an ordinance adopting and levying a property (ad valorem) tax rate for the City of Austin for Fiscal Year 2008-2009
- 6 Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2008-2009, beginning on October 1, 2008, and ending on September 30, 2009
- 7 Approve an ordinance to establish classifications and positions in the classified service of the Austin Fire Department and repeal Ordinance No 20080131-010 Funding is included in the Fiscal Year 2008-2009 Operating Budget of the Austin Fire Department
- 8 Approve an ordinance to establish classifications and positions in the classified service of the Austin Police Department and repeal Ordinance No 20080214-020 Funding is included in the Fiscal Year 2008-2009 Operating Budget for the Austin Police Department

- 9 Approve a resolution amending the Personnel Policies regarding Service Incentive Pay
There is no fiscal impact
- 10 Approve a resolution declaring the City of Austin's official intent to reimburse itself from November 2000 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$9,411,000 related to street and bicycle improvements, to reimburse itself from November 2006 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$24,660,000 related to street reconstruction, sidewalks, and traffic signals, to reimburse itself from November 2006 Proposition 2 General Obligation bonds to be issued for expenditures in the amount of \$20,000,000 related to watershed protection master plan projects and open space acquisition, to reimburse itself from November 2006 Proposition 3 General Obligation bonds to be issued for expenditures in the amount of \$15,855,000 related to parks facilities improvements and renovations, and parkland acquisition, to reimburse itself from November 2006 Proposition 4 General Obligation bonds to be issued for expenditures in the amount of \$2,100,000 related to community and cultural facilities, to reimburse itself from November 2006 Proposition 5 General Obligation bonds to be issued for expenditures in the amount of \$10,500,000 related to affordable housing programs, to reimburse itself from November 2006 Proposition 6 General Obligation bonds to be issued for expenditures in the amount of \$18,000,000 related to the new central library project, to reimburse itself from November 2006 Proposition 7 General Obligation bonds to be issued for expenditures in the amount of \$16,475,000 related to public safety facilities, and to reimburse itself from Certificates of Obligation in the amount of \$2,500,000 for expenditures related to Zilker Park improvements \$117,001,000 in General Obligation Public Improvement Bonds to be issued in August 2009 or later, and \$2,500,000 in non tax-supported General Obligation Certifications of Obligation to be issued in August 2009 or later
- 11 Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations to be issued through October 2009 for acquisition and construction costs in an aggregate maximum principal amount of \$240,000,000 related to Fiscal Year 2008-2009 Austin Water Utility Capital Improvement Projects
- 12 Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum principal amount of \$137,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects

Convention Center

- 13 Approve a resolution adopting the Austin Convention and Visitors Bureau (ACVB) 2008-2009 Marketing Plan and proposed budget in the amount of \$10,183,790, set the contract payment from the City of Austin to ACVB at \$8,439,500 for the Fiscal year 2008-2009, and direct the City Manager to file the approved documents with the City Clerk's office as required by the Texas Tax Code Funding in the amount of \$8,439,500 is available in the Fiscal Year 2008-2009 Proposed Operating Budget for the Tourism and Promotion Fund The Fiscal Year 2008-2009 Tourism and Promotion Fund is attached Funding for the remaining \$1,744,290 of the ACVB budget is available from the sources shown in the attachment
- 14 Approve a resolution to modify the agreement between the Austin Convention and Visitors Bureau (ACVB) and the City of Austin (COA) by changing the funding source from the City of Austin's General Fund to the Austin Convention Center Department Palmer Events Center Revenue Fund for funding 3 Full Time Equivalent (FTE) positions and related services for music and film Funding in the amount of \$125,382 is available in the Fiscal Year 2008-2009 Proposed Operating Budget of the Austin Convention Center Department Palmer Events Center Revenue Fund

Economic Growth & Redevelopment Services

- 15 Approve a resolution awarding contracts for Cultural Arts Services for the Fiscal Year 2008-2009. Funding in the amount of \$6,132,924 is available in the Fiscal Year 2008-2009 Proposed Budget for the Cultural Arts Fund for cultural arts contracts, \$25,000 is expected in the Fiscal Year 2008-2009 Texas Commission on the Arts Subgranting Program grant for a total of \$6,157,924. Recommended by the Austin Arts Commission.

10:15 AM -- Austin Housing Finance Corporation Board of Directors' Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene (The AHFC agenda is located at <http://www.ci.austin.tx.us/agenda/council.htm>)

10:20 AM -- Mueller Local Government Corporation

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Mueller Local Government Corporation. Following adjournment of the MLGC Board meeting the City Council will re-convene (The MLGC agenda is located at <http://www.ci.austin.tx.us/agenda/council.htm>)

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance please call 974-2210 OR 974-2445 TDD*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.